AGENDA

NAWMP Science Support Team
Austin, Texas
December 11, 2006

Monday – December 11

8:00   **Welcome, Introductions, Logistics and Agenda Review**

8:10   **Old Business/Status reports from NSST work groups**
             (Attachment 1)

- Pintail Action Group (20 minutes)
- Scaup Action Group (review/discuss prospectus -30 minutes)
  - Final prospectus to review and endorse
  - Develop action items for the NSST to endorse
  - Vote on action item endorsements

9:00   **NSST Officer Rotation Schedule**
             (Attachment 2)

- Review/vote on NSST officers rotational schedule

9:15   **NSST Flyway Working Groups**
             (Attachment 3)

- Tightening the linkage between NAWMP and the flyways.
- CF Initiative to form a stronger linkage with the JVs.

9:45   **JV Implementation Plan Review Committee: Develop guidelines**
             & criteria for Implementation Plans.

- Committee report (Brian Sullivan [Chair], Rick Northrup, Bill Uihlein, Mike Brasher)

10:15   **Break** (15 minutes)

10:30   **Presentation Opportunities for Other Tentatively Established**
             Committees

11:30   **NAWMP 2009 Update**

- Report from NAWMP 2009 Update Development Committee report on short-term tasks (30 minutes)

12:00   **Lunch**

1:00   **Review Working Plan (priority issues/straw man)**

Report from Continental Assessment & JTG Report Review Committee **(Attachment 4)**

- Priority Continental Assessment Recommendations (60 minutes)

2:00   **Break**

2:30   **Review Working Plan (continued)**

- Joint Task Group Recommendations (60 minutes)

3:30   **Communication for JV Coordinator/Supervisory Support (Attachment 5)**

- Develop communication to the JV Coordinators (and others in supervisory roles) for NSST member commitment.
  - Stress support needed for NSST work (staff time, travel).
  - Include the NSST as a priority in position descriptions and employee annual work plans, (mimic state agencies as in sending staff to Flyway Technical Committees).

4:00   **SMA Proposals - NSST Opportunities**

- Survey, Monitor, Assessment (SMA) Proposals – NSST opportunities to address Focal Species)

4:30   **Discussion of NWI data needs / NSST Recommendations**

- Briefing Paper – NSST Recommendations

5:00 Adjourn